

RES/ORD	SUBJECT	ACTION
---------	---------	--------

**Tuesday, June 19, 2001**

12:45 **INVOCATION** Moment of silence

12:50 **GENERAL  
BUSINESS**

<p><b>A. Announcement -</b> Agenda and Calendar Changes (Lauer)</p>	<p>Addendum: Deleted a resolution to grant a franchise for a Telecommunications System in the public right-of-way for Sigma Networks Telecommunications, Inc.; deferred a resolution to grant a franchise for telecommunications system in the public right of way for Qwest Communications Corporation; added the introduction of a special appropriation to the FY 01 operating budget of the MCPS - \$1,738,901 for the Food and Nutrition Services Enterprise Fund; and added action on the I-270/Watkins Mill Road Extended Interchange.</p>
---	---

<p><b>B. Action - Approval</b> of Minutes: May 10 and June 5, 2001 (Edgar)</p>	<p>Approved as amended</p>
--	----------------------------

(1) 12:55 **CONSENT  
CALENDAR**

<p><b>A. Introduction -</b> Special Appropriation to the County Government's FY02 Capital Budget, Department of Police - \$411,000 for Wheaton-Glenmont Police District Station Renovation (Source: G.O. Bonds) (McMillan)</p>	<p>Introduced</p>
--	-------------------

*PS*

*Committee worksession tentatively scheduled for 6/28/01 at 9:45 am; Public Hearing/Action is scheduled for 7/10/01 at 1:30 pm.*

<p><b>B. Introduction -</b> Resolution to set Kingsview Village Development District special tax and</p>	<p>Introduced</p>
--	-------------------

special assessment rates (Faden)

RES/ORD	SUBJECT	ACTION
	<p><b>C. Action -</b></p> <p>Resolution to Grant a Franchise for Telecommunications System in the Public Right-of-Way: Sigma Networks Telecommunications, Inc. (Cogan)</p> <p><i>MFP</i></p> <p><i>Committee recommendation will be available 6/14/01.</i></p>	Deleted
	<p><b>D. Action -</b></p> <p>Resolution to Grant a Franchise for Telecommunications System in the Public Right-of-Way: Qwest Communications Corporation (Cogan)</p> <p><i>MFP</i></p> <p><i>Committee recommendation will be available 6/14/01.</i></p>	Deferred
<b>R-14-922</b>	<p><b>E. Action -</b></p> <p>Supplemental Appropriation to the Montgomery College FY01 Operating Budget - \$253,000 for a chiller replacement at Rockville campus (Source: Unappropriated Energy Rebate Revenue and EPMRF unappropriated fund balance)</p> <p>(Sherer)</p> <p><i>ED</i></p> <p><i>Committee recommends approval.</i></p>	Adopted
<b>R-14-923</b>	<p><b>F. Action -</b></p> <p>Confirmation of County Executive appointment to the Criminal Justice Coordinating Committee: Paul Tierney (Ferber)</p>	Adopted
<b>R-14-924</b>	<p><b>G. Action -</b></p> <p>Confirmation of County Executive appointment to the Revenue Authority: Stephen H. Edwards (Ferber)</p>	Adopted

RES/ORD	SUBJECT	ACTION
<b>R-14-925</b>	<p><b>H. Action -</b> Confirmation of County Executive appointments to the East County Citizens Advisory Board: Ken C. Joseph; Ann W. Williams; Mary-Jo Cooney; Clifton O. Bell; Sonia Fuentes Murphy; Valerie Seligson (Ferber)</p> <p><b>I. Introduction -</b> Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko) <i>Public Hearing by T&amp;E Committee is scheduled for July 24, 2001 at 7:30 pm.</i></p> <p><b>J. Introduction –</b> Special Appropriation to the Montgomery County Public Schools' FY01 Operating Budget - \$1,738,901 for the Food and Nutrition Services Enterprise Fund (Source: Enterprise Fund Revenue) (Hughes) <i>Public Hearing/ Action is scheduled for June 26, 2001 at 1:30 pm.</i></p>	<p>Adopted</p> <p>Introduced</p> <p>Introduced</p>
<b>R-14-926</b>	<p>(2) 1:00 <b>ACTION</b> - Executive Regulation 4-01, Amendment to Executive Regulation 40-97AMIII to add Band Three to Management Leadership Service (MLS) (Davidson) <i>MFP Committee recommendation will be available 6/14/01.</i></p> <p>1:05 <b>LEGISLATIVE SESSION</b> Day #18</p> <p><b>A. Approval of</b> Legislative Journal - May 15 and May 16, 2001 (Edgar)</p>	<p>Adopted</p> <p>Approved as amended</p>

RES/ORD	SUBJECT	ACTION
	B. Introduction of Bills C. Call of Bills for Final Reading (3) • <b>Emergency</b> <b>Bill 15-01</b> , Department of Permitting Services – Extension (Faden) <i>T&amp;E</i> <i>Committee recommends approval.</i>	Enacted (6y; ND, MS, SS a)*
	1:10 <b>DISTRICT COUNCIL SESSION</b>	
<b>O-14-36</b>	(4) A. <b>Action</b> - Zoning Text Amendment 01-02, Department of Permitting Services – Extension (Faden) <i>T&amp;E</i> <i>Committee recommends approval.</i>	Enacted (6y; ND, MS, SS a)*
<b>O-14-37</b>	(5) B <b>Action</b> - Subdivision Regulation Amendment 01-1, Department of Permitting Services – Extension (Faden) <i>T&amp;E</i> <i>Committee recommends approval.</i>	Enacted (6y; ND, MS, SS a)*
<b>O-14-38</b>	(6) C. <b>Action</b> - Amendment to Historic Resources Preservation Ordinance: Permitting Services Extension - Historic Preservation (Faden) <i>T&amp;E</i> <i>Committee recommends approval.</i>	Enacted (6y; ND, MS, SS a)*
	(6.1) <b>Action</b> – I- 270/Watkins Mill Road Extended Interchange (Orlin) <i>T&amp;E</i> <i>Committee recommends approval.</i>	Supported Alternative 3 revised conditioned on the implementation of traffic mitigation measures at the same time or prior to the proposed interchange.

**RECESSED: 1:52 P.M.**

RES/ORD	SUBJECT	ACTION
(7) 1:30	<b>INTERVIEWS -</b> County Executive appointments to Housing Opportunities Commission (Ferber) <i>(3rd floor Council Conference Room)</i>	Held interviews
(8) 2:00-6:00	<b>INTERVIEWS -</b> Applicants for Chair, Montgomery County Planning Board <i>(3rd floor Council Conference Room)</i>	Held interviews
	Memorandum reporting Receipt of Petitions for Council	
<b>RECESSED: 6:55 P.M.</b>		
(9) 7:30	<b>PUBLIC HEARING</b> - Resolution to establish County Housing Policy (Hartman) <i>Council worksession and action is tentatively scheduled for 7/10/01.</i>	PH; record open until the close of business 7/5/01

**ADJOURNED: 8:47 P.M.**

COMMITTEE	SUBJECT	ACTION
<b>HHS</b>	<b>9:15 AM - 7CHR</b>	
<b>Jun 14</b>	(1) Quarterly Report - Strathmore Hall project (Davidson)	Received report
	(2) Supplemental Appropriation - DHHS - \$303,410 for the Cigarette Restitution fund Tobacco Use Prevention and Cessation Program (Planell)	Recommended approval
	(3) <b>Bill 18-01</b> , Massage Businesses - Licensing (Faden)	Held worksession
<b>MFP</b>	<b>2:00 PM - 7CHR</b>	
<b>Jun 14</b>	(1) Economic Indicators (Farber)	Reviewed update of economic indicator reports
	(2) Supplemental Appropriation - DPWT - \$600,000 for Glen Echo Park (Sherer)	Recommended approval
	(3) Resolution to Grant a Franchise for Telecommunications System in the Public Right-of-Way: Sigma Networks Telecommunications, Inc. (Cogan)	Withdrawn
	(4) Resolution to Grant a Franchise for Telecommunications System in the Public Right-of-Way: Qwest Communications Corporation (Cogan)	Recommended approval
	(5) Executive Regulation 4-01, Amendment to Executive Regulation 40-97AMIII to add Band Three to Management Leadership Service (MLS) (Davidson)	Recommended approval
	(6) <b>Bill 19-01</b> , Personnel - Retirement – Amendments (Faden)	Recommended approval as amended

RES/ORD	SUBJECT	ACTION
<b>PHED</b>	<b>9:30 AM - 7CHR</b>	
<b>Jun 18</b>	(1) Supplemental Appropriation - Department of Economic Development - \$1,375,000for Silver Spring Innovation Center (Ferber)	Recommended approval
	(2) ZTA 01-03, Construction Debris Recycling Facility - RS Zone (Wilson)	Recommended approval as amended
	(3) ZTA 01-05, Auto repair and service - employment Overlay Zone (Wilson)	Recommended approval
	(4) <b>Bill 16-01</b> , Board of Appeals - Attorney's Fees (Faden)	Will revisit when Councilmember Silverman is present at the next PHED meeting.
<b>PHED</b>	<b>2:00 - 3:00 PM - 7CHR</b>	
<b>Jun 18</b>	(1) Briefing - Rockville CBD Redevelopment (Orlin)	Received briefing
<b>T&amp;E</b>	<b>3:00 PM - 7CHR</b>	
<b>Jun 18</b>	Supplemental Appropriations-DPWT (Orlin)	
	(1) \$1,859,660 for Snow Removal and Storm Cleanup (Orlin)	Recommended approval
	(2) \$4,920,370 for projected deficits in transit services (Orlin)	Recommended approval
	(3) I-270/Watkins Mill Road Extended Interchange (Orlin)	Recommended Alternative 3 revised; supported traffic mitigation measures.